

**TARTESSO WEST COMMUNITY FACILITIES DISTRICT MEETING
TOWN OF BUCKEYE, ARIZONA**

JANUARY 4, 2005

MINUTES

Town Council Chambers

100 N. Apache Road

Buckeye, AZ 875326

Immediately following the January 4, 2005 Regular Council Meeting

1. Call to Order/Roll Call

Mayor Hull called the meeting to order at 8:01 p.m.

Members Present: Councilman Beard, Vice Mayor Urwiller, Mayor Hull, Councilwoman May, Councilman Doster, and Councilman Garza.

Members Absent: Councilman Meck.

Staff Present: Scott Rounds, Jeanine Guy, Scott Ruby, Linda Garrison, Lucinda Aja, Woody Scoutten, Ron Brown, Chris Young, Megan Griego, and Ian Dowdy.

2. Approval of Minutes

Motion made by Councilwoman May and seconded by Councilman Doster to approve the December 7, 2004 and December 21, 2004 minutes as presented. Motion passed unanimously.

3. Resolution 01-05- January 4, 2005 election.

Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to canvass results of the election held January 4, 2005 and adopt Resolution 01-05, concerning the results of the election. Motion passed unanimously.

4. Adjournment

There being no further business to come before the Council motion made by Vice Mayor Urwiller and seconded by Councilwoman May to adjourn at 8:03 p.m. Motion passed unanimously.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of the Tartesso West Community Facilities District Meeting held on the 4th day of January, 2005. I further certify that a quorum was present.

